AGENDA FOR THE REGULAR MEETING OF THE LA MIRADA SENIOR COUNCIL OF THE CITY OF LA MIRADA JANUARY 23, 2019 – 10:00 A.M.

COMMUNITY ROOM 1, ACTIVITY CENTER, 13810 LA MIRADA BOULEVARD LA MIRADA, CALIFORNIA 90638

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (562) 943-0131. Notification at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

Citizens are invited to speak on any item listed on the agenda following the staff report on the matter and prior to Senior Council vote. Comments on matters not on the agenda will be heard during the Public Comment period. The policy of the Senior Council is that individual presentations not exceed five minutes.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Chairperson Larry Torres
Vice Chairperson Martha Viayra
Member Diane Albert
Member Mariann Hampton
Member Jackie Holtzen
Member Jeanette Jenkins
Member Larry McCollum
Member Peggy Roman
Member Tom Rosholt
Member Aracely Ruiz
Member Eugena Thomas

APPROVAL OF MINUTES

1. MINUTES OF THE REGULAR MEETING OF NOVEMBER 28, 2018 - It is recommended the Senior Council approve the minutes of the regular meeting of November 28, 2018.

UNFINISHED BUSINESS

- 2. SENIOR COMMUNITY EVENTS UPDATE It is recommended the Senior Council review and discuss the senior community events update.
- COMMUNITY SERVICES EVENTS AND PROGRAMS UPDATE It is recommended the Senior Council review and discuss the community services events and programs update.
- **4. MONTHLY VOLUNTEER UPDATE-** It is recommended the Senior Council review and discuss the monthly volunteer update.

NEW BUSINESS

5. "LOVE A TREE" POSTER CONTEST It is recommended the Senior Council review and discuss the "Love A Tree" Poster Contest.

PUBLIC COMMENT

(The speaker is requested, but is not required, to orally state or register his or her name and/or address on the sheet located at the podium, for purposes of recording the information accurately in the minutes. Any information or materials provided are recorded in the minutes and are subject to public disclosure under the Public Records Act. No action will be taken on matters not listed on the agenda. Please observe a five minute limit to communications.)

MEMBER ANNOUNCEMENTS

STAFF ANNOUNCEMENTS

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Dated this 15th day of January 2019

Lisa Montoya

Community Services Supervisor